BAC Board Meeting Minutes

1/8/2020
In Attendance: Melaney, Guy, Mike Erwin, Don, David, Mike O’Connor, Marie, Josh, Joanna

Meeting Minutes Approval

Don moves to approve November minutes. Guy seconds. Motion carries.

January General Meeting

We have a large pad of paper for visioning at the general meeting. Calling all squeaky wheels.

FOBP Fundraiser

Melaney gave the Board a rundown on the Gala event.

BAC Magnets

Josh introduced an idea for printing a card or magnet to be able to share with neighbors about when and where neighborhood meetings are held. Perhaps any other useful information.

Newsletter

Will we have a cleanup? GBBA update, FOBP Gala update and donation information, possibly and article thanking Bob’s Hany Pantry.

Committee Updates

• LUTC  ○ Josh summarized the high points of the recent land use
meetings.
  - We are requesting funding to complete a historic resources inventory.

• Community Garden
  - Monitoring station has not yet been built but the wheels are in motion. Native plant sale is on Jan 15th. East Multnomah water and conservation district website.

**Officer Updates**

• Treasurer
  - Don gave the treasurers report.

• Secretary
  - No updates. Mike will not likely be available for secretary duties in February as he is expecting his first child!

**Movie in the Park**

Mike O. moves that we approve the expense of movie in the park which is $1k for 2020. Guy seconds. Motion carries.